

RESOLUTION NO. 98-38

A RESOLUTION OF THE LODI CITY COUNCIL AUTHORIZING
THE CITY MANAGER TO ENTER A PROFESSIONAL SERVICES
AGREEMENT WITH THE ENERGY SOLUTIONS COMPANY FOR
PUBLIC BENEFITS COST (PBC) PROGRAM SERVICES

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WHEREAS, the State has mandated through AB1890 (Electric Industry Restructuring) effective January 1, 1998, that all California electric utilities, including municipally-owned utilities such as Lodi, be required to expend PBC funds in four general categories:

- (1) Cost-effective Demand-side Management;
- (2) Renewable Energy Resources and Technologies;
- (3) Research, Development and Demonstration Programs; and
- (4) Services for Low Income Electric Customers (including Rate Subsidies); and

WHEREAS, unlike Investor Owned Utilities, the City of Lodi retains authority for allotment of its PBC funds to each of the above categories; and

WHEREAS, the funding requested will be used to:

- (1) Insure efficient and effective use of PBC funds; and
- (2) Identify current and past Lodi and NCPA projects and programs eligible for PBC credit; and
- (3) Identify opportunities to leverage PBC expenditures by obtaining matching funds and other grants; and
- (4) Identify potential program candidates for consideration by the City Council; and
- (5) Provide assistance in establishing appropriate PBC program record keeping and accounting.

BE IT RESOLVED, that the Lodi City Council hereby authorizes the City Manager to execute a Professional Services Agreement with The Energy Solutions Company for Public Benefits Cost (PBC) Program Services effective March, 1998 through June, 1999.

Dated: March 4, 1998

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I hereby certify that Resolution No. 98-38 was passed and adopted by the Lodi City Council in a regular meeting held March 4, 1998 by the following vote:

AYES: Council Members - Johnson, Land, Mann, Pennino
and Sieglock (Mayor)

NOES: Council Members - None

ABSENT: Council Members - None

ABSTAIN: Council Members - None


ALICE M. REIMCHE
City Clerk